

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000457

FILED
Feb 14, 2011
Secretary of State

Entity Name: POLIDORI HOLDINGS CONNECTICUT, INC.

Current Principal Place of Business:

201 TOWER AVE.
GROTON, CT 06340

New Principal Place of Business:

Current Mailing Address:

201 TOWER AVE.
GROTON, CT 06340

New Mailing Address:

FEI Number: 06-1425353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIDORI, RICHARD A
800 NE 36TH ST.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POLIDORI, RICHARD A
Address: 800 NE 36TH ST.
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: POLIDORI, NICOLE
Address: 49 COLLINS ROAD
City-St-Zip: STONINGTON, CT 06378

Title: D
Name: BOURGEOIS, ALEXANDRIA
Address: 136 JEWETT STREET
City-St-Zip: NEWTON, MA 02458

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLE POLIDORI

S

02/14/2011

Electronic Signature of Signing Officer or Director

Date